

**Board of Selectmen
Meeting Minutes
Monday, August 18, 2014
7:15 PM**

Present: Mr. Curro, Vice Chair, Mr. Greeley, Mrs. Mahon and Mr. Dunn
Also present: Mr. Flanagan, Deputy Town Manager, Mr. Heim and Mrs. Sullivan
Absent: Mr. Byrne, Chair and Mr. Chapdelaine, Town Manager

Mr. Curro asked for a moment of silence for the death of George Dodge, a retired employee, and father of the Town's Tree Warden, Jim Dodge.

1. CONSENT AGENDA

a. Minutes of Meetings: August 4, 2014

Mr. Dunn moved approval.

SO VOTED (3-0-1)

Mr. Greeley abstained.

b. Request: Waive Parking Restrictions-Tufts and Foster Streets, 2014-2015 School Year
Deanne Benson, Lesley Ellis School

c. For Approval: 2nd Annual Arlington All Sports 'Trick or Trot' 5k Run, October 25, 2014

Melissa Dlugolecki, Athletic Director, Arlington High School

d. For Approval: Annual Town Day Road Race, September 13

Joe Connelly, Director of Recreation

e. For Approval: Town Day Banners in Arlington Center

Kathleen Darcy, Marie Krepelka, Town Day Co-Chairs

Mr. Dunn moved approval subject to all conditions set forth.

SO VOTED (4-0)

APPOINTMENTS

2. Appointment: Cable Advisory Committee

William Hayner (term to expire 7/31/2017)

This item was tabled until a future meeting.

3. Appointment: Council on Aging

Noreen Murphy (term to expire 6/30/2017) (tabled from 7/28/14 meeting)

Mr. Greeley moved approval.

SO VOTED (4-0)

4. Appointment: Council on Aging

Paul Raia, PhD. (term to expire 6/30/2017) (tabled from 7/28/14 meeting)

Mr. Dunn moved approval.

SO VOTED (4-0)

LICENSES & PERMITS

5. Request: Common Victualler License

Szechuan's Dumpling, 1360 Massachusetts Ave., Lisa Yee

Mrs. Mahon moved approval subject to all conditions set forth.

SO VOTED (4-0)

6. CITIZENS OPEN FORUM

There were no matters presented for consideration of the Board.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

7. Requests @ 63-65 Windsor Street: a) Start hydraulic evaluation of drainage system on and around Windsor Street; b) 4 long-term overnight parking permits @ address; c) Reinstate 8 already used annual allowable overnight parking permits; d) More frequent inspections of the street including street cleaning, inspection of catch basins and inside of pipelines (until the permanent upgrades are performed).

Murat Engindeniz, Robert Munsey, 65 Windsor Street

Mr. Engindeniz explained he has been working with Public Works and Engineering for a resolution of the water problem at his home from the street. The Selectmen questioned him regarding help from the contractor, Keith Lombardi, since it was built recently in 2011. Mr. Engindeniz said he has tried but the contractor cannot be reached. Mr. Rademacher, Public Works Director, reported that this is a significant issue for these homeowners and that the front yard always flooded prior to the new construction. This property sits at the lowest point of the street and the storm in July was considered a very heavy, unusual storm of high intensity. After more discussion the following was agreed upon:

- a) Mr. Rademacher has installed a non-clogging drain basin. He will use a camera to review the inside of the drainage pipe for any problems, but he will have to find resources in order to do this.
- b) The request for 4 long term parking permits was referred to the parking sub-committee for recommendation.
- c) The 8 already used annual allowable overnight parking permits will be reinstated.
- d) Public Works will watch more frequently (Spring and Fall) regarding street cleaning. Additionally this address/street will be added to a watched problem pre-storm list for cleaning.

Mrs. Mahon moved approval.

SO VOTED (4-0)

8. For Approval and Authorization: Order of Taking, Notice of Taking, and Donation Authorization re: Arlington Bikeway Connection Project

Douglas W. Heim, Town Counsel

Mr. Greeley moved to approve the order of taking-approved and recorded.

SO VOTED (4-0)

Mr. Greeley moved approval of the taking and execution by using Selectmen signature stamps.

SO VOTED (4-0)

Mr. Greeley moved approval that the Town Manager be the authorized representative as donation authorization.

SO VOTED (4-0)

9. Discussion and Vote: NovusAgenda Purchase Decision

Andrew Flanagan, Deputy Town Manager

Mr. Greeley moved to support the NovusAgenda purchase decision.

SO VOTED (4-0)

CORRESPONDENCE RECEIVED

Sign Request

Geraldine N. Pedrini, Director, Sunshine Nursery School - Be Rec'd

Mr. Dunn referred this request to the Town Manager for review.

SO VOTED (4-0)

Stop Sign Request @ Intersection of Prospect Ave. and Hillside Ave.

Cheryl Mastrogiovanni, Thomas Dentremont via Request/Answer Center- Be Rec'd

Mr. Dunn moved to refer this to T.A.C. for recommendation.

SO VOTED (4-0)

Request September Childhood Cancer Awareness Month; Light the Town Hall Gold for September Timothy Feeney, V.P. Sophia's Fund - Be Rec'd

Mr. Feeney requested the Selectmen support his request to declare September Childhood Cancer Awareness Month. After some discussion on lighting the Town Hall gold it was decided to refer this to the Town Manager for review.

Mr. Greeley moved to declare September Childhood Cancer Awareness month with a proclamation to be read at a September meeting.

NEW BUSINESS

Mr. Flanagan announced Eve Margolis has been hired to fill the Management Analyst position in the Manager's Office.

Mrs. Mahon questioned if the Nagaokakyo Sister City relationship had been ended. Mr. Greeley answered by telling the Board that everything is fine, but they are going through their 10-year budget plan and everything was being reviewed.

Mr. Curro mentioned that he had the opportunity to meet the Town's new volunteer Arts and Culture Liaison, Amy Mongeau, and that the Arlington Commission on Arts and Culture would like to attend a Board meeting in the early fall to introduce Ms. Mongeau and to provide an update on their activities.

Mrs. Mahon moved receipt of correspondence.

SO VOTED (4-0)

Mrs. Mahon moved to adjourn at 9:00 PM.

SO VOTED (4-0)

A true record: Attest

Mary Ann Sullivan
Selectmen's Office

REFERENCE MATERIAL

1 A.	Backup Material 8/4/14 draft minutes
1B.	Backup Material Parking Restriction Request, Meeting Notice
1B.	Backup Material Police Recommendations
1C.	Backup Material Race Map
1C.	Backup Material Athletic Director Request
1D.	Backup Material Connelly letter and brochure
1E.	Backup Material Request from Co-Chairs
2.	Backup Material Hayner letter and resume, meeting notice

3.	Town Manager appointment request, Murphy letter, meeting notice
4.	Town Manager memo, Carp e-mail, Raia letter, meeting notice
5.	Cover Memo CV Application Packet
7.	Backup Material Rademacher response
7.	Backup Material Resident letter
8.	Memo for BOS re Takings with Orders, Notice and Sample Donation Form
9.	Novus Agenda summary information from Adam Kurowski
	Cover Memo Novus Agenda Feedback – Office
Corresp. Recv'd	Backup Material Sunshine Nursery School request, meeting notice
	Backup Material Request/Answer Center request
	Backup Material meeting notice
	Backup Material Feeney letter